

**Mail to:** Office of State Controller Steve Westly, Division of Collections, Bureau of Unclaimed Property, P.O. Box 942850, Sacramento, CA 94250

EFT DEBIT REF. NO: \_\_\_\_\_

REPORT DUE BEFORE: **11/01/2004**

BUSINESS YEAR END \_\_\_\_\_

LIFE INSURANCE COMPANIES **05/01/2005**

A. EMPLOYER IDENTIFICATION NO. \_\_\_\_ - \_\_\_\_ BRANCH NO. \_\_\_\_\_

B. NAME OF HOLDER: \_\_\_\_\_

STREET ADDRESS: \_\_\_\_\_

P.O. BOX NUMBER: \_\_\_\_\_

CITY: \_\_\_\_\_ STATE: \_\_\_\_\_ ZIP: \_\_\_\_\_ COUNTRY: \_\_\_\_\_

## ADDRESS INQUIRIES ON THIS REPORT TO:

NAME: \_\_\_\_\_ TITLE: \_\_\_\_\_ PHONE NO. \_\_\_\_\_ EXT. \_\_\_\_\_

E-MAIL ADDRESS, if applicable: \_\_\_\_\_

C. THE FOREGOING ADDRESS IS THAT OF: MAIN OFFICE # \_\_\_\_\_ BRANCH # \_\_\_\_\_

IF INCORPORATION, STATE OF INC: \_\_\_\_\_ DATE OF INC.: \_\_\_\_\_

D. TOTAL FOR ACCOUNTS:	\$50.00 AND OVER	\$ _____	* Any remittance of \$20,000.00
	\$50.00 AND OVER WITHOUT NAMES	\$ _____	or more must be paid by
	\$49.99 AND UNDER	\$ _____	electronic funds transfer,
	GRAND TOTAL*	\$ _____	pursuant to CCP Section 1532.
	TOTAL SHARES	_____	

E. TYPE OF ORGANIZATION: \_\_\_\_\_ SIC CODE: \_\_\_\_\_

(FINANCIAL INSTITUTIONS, CHECK ONE AND SUPPLY THE CHARTER DATE)

FEDERAL: \_\_\_\_\_ DATE: \_\_\_\_\_ STATE: \_\_\_\_\_ DATE: \_\_\_\_\_

F. IF YOU ARE THE SUCCESSOR TO A PREVIOUS HOLDER OF PROPERTY, OR IF YOU HAVE CHANGED YOUR NAME, PLEASE LIST SUCH PRIOR NAME BELOW: \_\_\_\_\_

G. IF YOU ARE REPORTING FOR A HOLDER OF UNCLAIMED PROPERTY, PLEASE PROVIDE THE FOLLOWING: REPORTING AGENCY: \_\_\_\_\_

CONTACT NAME: \_\_\_\_\_ PHONE: \_\_\_\_\_ EXT: \_\_\_\_\_

STREET ADDRESS: \_\_\_\_\_

CITY: \_\_\_\_\_ STATE: \_\_\_\_\_ ZIP: \_\_\_\_\_ COUNTRY: \_\_\_\_\_

H. ☐ This report does not include unclaimed proceeds from the demutualization of an insurance company. (Go to section I)☐ Unclaimed demutualization proceeds reported are included for the category checked below:Date of Demutualization \_\_\_\_\_☐ Distribution not sent, because holder did not have a valid address. Such property is considered **ABANDONED IMMEDIATELY**. (Code of Civil Procedure Section 1515.5(a))☐ Distribution sent but returned by the post office as undeliverable. Such property is considered abandoned after two years from the date of demutualization or reorganization. (Code of Civil Procedure Section 1515.5(b))☐ Distribution sent and not returned by the post office. Such property is considered abandoned after three years from the date of demutualization or reorganization. (Code of Civil Procedure Section 1515.5(c))

I. VERIFICATION: If made by an individual, shall be verified by the individual; if made by a partnership, by a partner; if made by an unincorporated association or private corporation, by an officer; if made by a public corporation, by its chief fiscal officer or other employee authorized by the holder (Section 1530 (e) CCP).

The undersigned, \_\_\_\_\_ declares, under penalty of perjury, that, to the best of (his) (her) knowledge and belief, the following sheets contain a full, true, and complete report of unclaimed property which is presumed unclaimed under the provisions of Part 3, Title 10, Chapter 7, Code of Civil Procedure, commencing with Section 1500, and Title 2, California Administrative Code, Sections 1150 et seq.

SIGNATURE: \_\_\_\_\_ TITLE: \_\_\_\_\_ DATE: \_\_\_\_\_